## **Consent Agenda**

Agenda Item #	5A	
- Ingeniua Item ii	311	
<b>Meeting Date</b>	February 14, 2005	
Prepared By	Jessie Carpenter Deputy Clerk	
Reviewed By	Barbara B. Matthews City Manager	

Discussion Item	Resolution Appointing Linda Gunter to the Nuclear-Free Committee
Background Information	The Nuclear-Free Takoma Park Committee is a statutory committee which is responsible for overseeing the implementation of and adherence to the Nuclear-Free Zone Act.
	The Nuclear-Free Committee is defined as having 7 members, whose two-year terms are staggered. Terms begin on April 1 and end on March 31. Currently, there is one vacancy on the committee.
	Linda Gunter has expressed interest in appointment and was interviewed by the City Council on February 7.
	The term available for Ms. Gunter expires March 31, 2005. Because of the short duration of this term, staff recommends that Council extend the short-term appointment to include the next full term, expiring March 31, 2007 (Takoma Park Code Section 2.16.010).
Policy	Council effects appointments/reappointments to statutory committees.
Fiscal Impact	None
Attachments	Committee roster Resolution
Recommendation	Adopt the resolution.
Special Consideration	

Introduced by:

ATTEST:

Catherine E. Waters, CMC City Clerk / Treasurer

## **RESOLUTION #2005-**

## EFFECTING AN APPOINTMENT TO THE NUCLEAR-FREE TAKOMA PARK COMMITTEE

WHEREAS, Takoma Park's Nuclear Free Zone Act established a seven-member Nuclear-Free Takoma Park Committee to oversee implementation of and adherence to this Act; AND WHEREAS, the Committee is composed of seven residents appointed by the Council; AND WHEREAS, currently, there is one vacancy on the Committee with a term expiring March 31, 2005; AND **WHEREAS**, the Council has interviewed Linda Gunter who expressed interest in appointment. NOW, THEREFORE, BE IT RESOLVED THAT the following individual is hereby appointed, effectively immediately, to serve on the Nuclear-Free Takoma Park Committee; AND **BE IT FURTHER RESOLVED THAT** the short-term appointment be extended to the next full term, expiring March 31, 2007. Name/Address **Term Expires** Linda Gunter March 31, 2007 **ADOPTED** this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2005.

## NUCLEAR-FREE TAKOMA PARK COMMITTEE

(2/2/05)

(two-year terms)

NAME	TERM EXPIRES
Kristan Markey	3/31/07
Adam Frank	3/31/06
Jim Kuhn	3/31/06
Jay Levy (Chairperson)	3/31/06
Robert Rini	3/31/06
Julie Boddy	3/31/05
VACANT	3/31/05